

**Eastern Area Workforce Development**

**Board Date:** Tuesday, March 17, 2026

**Time:** 01:00 PM Mountain Time

**Meeting Location:**

220 N Main St, Roswell, NM 88201

[https://us02web.zoom.us/j/84425039838?  
pwd=wQWZfZ4Qw5uFjGWjRa7VfbDAUm1vOm.1](https://us02web.zoom.us/j/84425039838?pwd=wQWZfZ4Qw5uFjGWjRa7VfbDAUm1vOm.1)

**AGENDA**

**Call to Order**

**Roll Call – Board members only**

**Welcome/Introductions**

**Request for Waivers**

**Approval of the Agenda**

**Approval of the December 2025 Meeting Minutes**

**Adult/DW Contract & Youth Contract:**

- Ratify Executive Committee Recommendation
- Transition Contract approvals

**Operations and Finance Committee**

*Action Items:*

- PY25/FY26 YTD Financials
- Authority to Board Chair to sign CEO Partnership Agreement
- ENMU Contract Modification
- Employee Compensation Policy
- Employee Relocation Policy
- Bylaws

*Discussion:*

- FY25 Audit Status
- Updates

**One Stop Service Delivery Committee**

- Updates

### **Youth Committee**

- Updates

### **Reports**

- State of New Mexico DWS & WIOA State Board (If present)
- Service Provider
- A/E Staff
- One Stop Operator & Site Managers

### **Old Business (if any)**

### **New Business (if any)**

**Next Meeting – June 16, 2026**

### **Motion to Adjourn**